

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1180896-1

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**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 05/24/2001

Date of Birth [REDACTED] Social  
Security Account Number [REDACTED] residing at [REDACTED]  
[REDACTED] phone [REDACTED] was re-interviewed  
in the Office of the UNITED STATES ATTORNEY, 219 South Dearborn,  
Chicago, Illinois. Present during the interview was Attorney  
[REDACTED] Chicago, Illinois, phone (312) 360-1001, Assistant  
United States Attorneys (AUSAs) [REDACTED]  
[REDACTED] and INTERNAL REVENUE SERVICE (IRS) Special Agent (SA) [REDACTED]

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Prior to the commencement of the interview, [REDACTED] was reminded that all statements made today fall under the terms of a signed proffer letter dated [REDACTED] acknowledged he understood the intent of that letter and voluntarily provided the following information:

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✓ INFO COPY TO:  
194B/CY 114999 SUB E - 105

Investigation on 05/17/2001 at Chicago, Illinois PBK

File # 196B-CG-110974 Date dictated 05/18/2001

by SA jls 1-12-21

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2001

On June 1, 2001, Special Agent (SA) [REDACTED] reviewed bank documents relating to EASTERN SERVICES, INC., 9501 West Devon, Suite 801, Rosemont, Illinois 60018. These documents are bank checks drawn off the AVENUE BANK NORTHWEST, Niles, Illinois, for calendar years 1990, 1991, and 1992. All of the checks summarized below were drawn off an EASTERN SERVICES, INC. account number: 03393-6, payable to DONALD E. STEPHENS, Village President, VILLAGE OF ROSEMONT, Rosemont, Illinois, signed by [REDACTED] [REDACTED] the signatory for the EASTERN SERVICES, INC. account.

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<u>DATE</u>	<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>PAYEE/ENDORSEMENTS</u>
01/12/90	681	\$20,000.	DONALD E. STEPHENS-Deposited into the AMERICAN NATIONAL BANK OF MELROSE PARK.
06/20/90	747	20,000.	DONALD E. STEPHENS-Deposited into the AMERICAN NATIONAL BANK OF MELROSE PARK.
10/09/90	1046	12,500.	DONALD STEPHENS-Deposited into account number 6005816, AMERICAN NATIONAL BANK OF MELROSE PARK, Melrose Park, Illinois.
12/20/90	1085	25,000.	DONALD E. STEPHENS-Deposited into AMERICAN NATIONAL BANK OF MELROSE PARK.
04/16/91	1126	25,000.	DONALD E. STEPHENS-Deposited into AMERICAN NATIONAL BANK OF MELROSE PARK.
07/09/91	1153	20,000.	DONALD E. STEPHENS-Deposited into account number: 237388, AMERICAN NATIONAL BANK OF MELROSE PARK.



PJK

Investigation on 6/01/2001 at Rolling Meadows, IllinoisFile # 194B-CG-114999 sub E - 111 Date dictated 6/01/2001by SA [REDACTED] mkcb6  
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163 MKC 05, 302

194B-CG-114999

Continuation of FD-302 of EASTERN SERVICES, INC., On 6/01/2001, Page 2

10/07/91	1185	25,000.	DONALD E. STEPHENS-Deposited into account number: 237388, AMERICAN NATIONAL BANK OF MELROSE PARK.
10/14/91	1187	20.000.	DONALD E. STEPHENS-Deposited into account number: 237388, AMERICAN NATIONAL BANK OF MELROSE PARK.
02/21/92	1223	25,000.	Deposited into account number: 237388, AMERICAN NATIONAL BANK OF MELROSE PARK.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/06/2001

The Source, who is not in a position to testify, advised as follows:

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Investigation on 5/31/01 at Cook County, Illinois

File # 194B-CG-114999-E 124 Date dictated 6/4/01

by SA sf

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/07/2001

[redacted] Date of Birth (DOB) : [redacted]  
 Social Security Account Number (SSAN) : [redacted], residing at [redacted]  
 phone: [redacted]

was re-interviewed in the offices of the UNITED STATES ATTORNEY, 219 South Dearborn, Chicago, Illinois. Present during this interview was [redacted] s Attorney [redacted], as well as Assistant United States Attorney (AUSA) [redacted] and INTERNAL REVENUE SERVICE (IRS) Special Agent (SA) [redacted]

Prior to the commencement of the interview, AUSA [redacted] reminded [redacted] that the interview session is part of a continuing proffer agreement which was signed by [redacted] and his Attorney [redacted] acknowledged his understanding of the proffer agreement, and thereafter provided the following information:

[redacted]

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Investigation on 5/29/2001 at Chicago, Illinois

File # 196B-CG-110974 - 304 Date dictated 5/31/2001

by SA [redacted] :mhc , b6  
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*✓ Info copy 194B/CG-114999 Sub E 725*  
*✓*  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2001

[REDACTED] Date of Birth (DOB) : [REDACTED]  
 Social Security Account Number (SSAN) : [REDACTED] residing at [REDACTED]  
 [REDACTED] phone: [REDACTED]  
 was re-interviewed in the offices of the UNITED STATES ATTORNEY,  
 219 South Dearborn, Chicago, Illinois. Present during this  
 interview was [REDACTED] 's Attorney, [REDACTED]  
 [REDACTED] phone: [REDACTED] as well as  
 Assistant United States Attorney (AUSA) [REDACTED]  
 [REDACTED] and INTERNAL REVENUE SERVICE (IRS) Special Agent (SA) [REDACTED]  
 [REDACTED]

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Prior to the commencement of the interview, AUSA [REDACTED]  
 re-advised [REDACTED] that the interview session is part of a  
 continuing proffer agreement which was signed by [REDACTED] and  
 Attorney [REDACTED] acknowledged his full understanding of the  
 proffer agreement and provided the following voluntary information:

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b7DInvestigation on 6/06/2001 at Chicago, IllinoisFile # 196B-CG-110974 Date dictated 6/13/2001by SA [REDACTED] mkc W 6/19/01b6  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/09/2001

On June 28, 2001, Special Agent (SA) [redacted]  
reviewed [redacted]  
[redacted]

[redacted] These records were received pursuant to a FEDERAL  
GRAND JURY subpoena.

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b7Cb3  
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b7CInvestigation on 6/28/2001 at Rolling Meadows, IllinoisFile # 194B-CG-114999 S-E-174 Date dictated 6/28/2001by SA [redacted] : mkc 7/1/01190 MKC 02-302

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/20/2001

Source, who is not in a position to testify, advised as follows:

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*NPA 2*

Investigation on 5/31/2001 at Cook County, Illinois

File # 194B-CG-114999-E 176 Date dictated 6/07/2001

by SA mkc 6/11/01

*Q:171 MKC:4-302*  
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